

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
DUBLIN DIVISION**

FILED
U.S. DISTRICT COURT
AUGUSTA DIV.

2006 OCT 27 P 3:36

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**GLENN HOLCOMBE and JONI
HOLCOMBE, Individually and as
Administrators of the Estate of
Kyle Holcombe, deceased,**

Plaintiffs,

vs.

) CIVIL ACTION NO. CV306-088

**THE OCONEE ELECTRIC
MEMBERSHIP CORPORATION,
GEORGIA SYSTEM OPERATIONS
CORPORATION and GEORGIA
TRANSMISSION CORPORATION,**

Defendants.

CERTIFICATE OF INTERESTED PARTIES
S.D. GA. LR 3.2

The undersigned counsel of record for Defendants The Oconee Electric Membership Corporation, Georgia System Operations Corporation and Georgia Transmission Corporation, certifies that the following is a full and complete list of the parties in this action:

<u>NAME</u>	<u>IDENTIFICATION & RELATIONSHIP</u>
Glenn Holcombe	Plaintiff
Joni Holcombe	Plaintiff
The Oconee Electric Membership Corp.	Defendant
Georgia Systems Operations Corp.	Defendant
Georgia Transmission Corp.	Defendant

The undersigned further certifies that the following is a full and complete list of officer, directors or trustees of the above identified parties that have a financial interest in or another interest which could be substantially affected by the outcome of this case:

<u>NAME</u>	<u>IDENTIFICATION & RELATIONSHIP</u>
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Oconee EMC Directors/Officers/Executive Staff

John B. Floyd, Jr.	Chairman
Charles L. Holliman	Vice Chairman
Hugh Davis	Secretary/Treasurer
Amy Orr	Asst. Secretary/Treasurer
Cecil Woodard	Director
William Shepherd	Director
Charles Grace	Director
Marty Smith	President/CEO
David Hartley	VP Engineering/Operations
Terri Howard	VP Administration

Federated Rural Electric Management Corporation Directors/Officer

Charles E. Adair	Director
Jimmy R. Bason	Director
Kenneth Cook	Director
Grant J. Earl	Director
Bernard Fehringer	Director
Dale E. Geiselman	Director
Rodney V. Gerdes	Vice Chairman
Diana Holmes	Secretary
Jimmy Horton	Director
Creden W. Huber	Director
Marvin Kimmet	Director
Donald McCracken	Chairman
Michael McGuirk	Director
Steven J. Reed	Treasurer
James B. Riddle	Director
Duane Rieckenberg	Director
Grady Smith	Director
Michael D. Tirpak	Director

Mike Torres	Director
Michael J. Bird	Vice President –Safety & Loss Prevention
Richard D. Burns	Assistant Vice President - Claims
William C. Gettler	Vice President - Claims
Thomas A. Gitschier	Vice President - Underwriting
Philip D. Irwin	President & CEO
Kelly J. Klug	Vice President of Finance & CFO
Susan M. Olander, Esquire	General Counsel & Assistant Secretary
Carl L. Schroer	Vice President - Sales & Marketing

Georgia Transmission Corporation Officers/Directors

officers

Mike Smith
Barbara Hampton
Jerry Donovan
Harold Taylor
David Van Winkle
Keith Daniel
Russell Schussler
Tom Parker

directors

Roy Tollerson
Charles Fendley
Ray Jones
Everett Williams
David Dunaway
Steve Rawl
Michael Whiteside
Ronnie Lee
Kenneth Cook
Rick Gaston
Gary Drake
Jim Hubbard
Jill Tietjen

Georgia Systems Operations Corporation Officers/Directors

Jerry J. Saacks
W. Clay Smith

Compliance Gregory S. Ford
John G. Sweeney, Jr.

Patricia N. Nash

MANAGEMENT:

Craig Berent, Manager
Melvin Burnside

Linda Chambers
Dwayne Clark
John Gasstrom
Robin Muretisch

Doug Newbauer
Neil Phinney
Percy Smallwood

Karon Mueller

Lloyd Snyder
Paul Turner
Tina James
Jan Ashmore
Homerzelle Gentry
John Broxson
Jake Lawson
Patty Nash
Bob Porter
Keith Porterfield
Brian Prevost
Gary Williamson
Bilal Sabusa
Steve Crist

Ivan Kahn
John Lauer

President and CEO
Vice President and Chief Legal
Administrative, Financial and
Vice President, System Operations
Vice President, Data Systems and
Settlements
Assistant Secretary

Operations

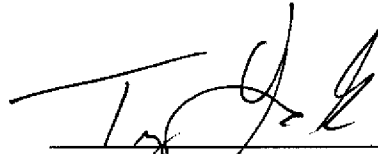
Energy Accounting & Settlements
Manager, Contracts & Business
Analysis
Manager, Data Systems
Director, Member Services
Manager, Metering
Manager, Corporate Performance,
Planning & Compliance
Manager, Control Area Operations
Manager, Energy Control Systems
Controller & Manager, Accounting,
Finance & Treasury
Manager, Treasury Services &
Administration
Manager, Transmission Operations
Manager, Operations Engineering
General Manager
Manager, Accounts Payable & Payroll
Manager, Human Resources
Manager, Facility Services
Records Management Manager
Manager, Board Administration
Manager, Communication & Training
Manager, Telecommunications
Manager, Audit and Consulting
Chief Information Officer
Manager, Customer Care
Manager, Information Security & Data
Services
Manager, Technology Operations
Manager, Enterprise Systems

Max Lautzenheiser

Manager, IT Planning & Administration

Respectfully submitted this 27th day of October, 2006.

MCNATT GREENE AND PETERSON
ATTORNEYS FOR DEFENDANTS

A handwritten signature in black ink, appearing to read 'Troy Lance Greene', is written over a horizontal line.

Troy Lance Greene
Georgia State Bar No. 308838

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Vidalia, Georgia 30475
(912) 537-9343

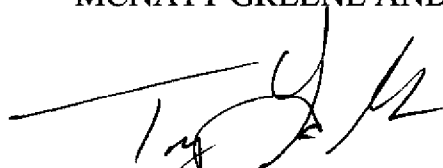
CERTIFICATE OF SERVICE

This is to certify I have this day served opposing counsel with a true and correct copy of the within and foregoing pleadings by placing a copy of same in the United States Mail, with adequate postage thereon to insure prompt delivery, and addressing it to:

Michael D. McRae
Robert T. Monroe
Post Office Box 418
Cedartown, Georgia 30125

This 21ⁿ day of October, 2006.

ATTORNEYS FOR DEFENDANTS
MCNATT GREENE AND PETERSON

A handwritten signature in black ink, appearing to read 'Troy Lance Greene', is written over a horizontal line.

Troy Lance Greene
Georgia Bar Number 308838